

# AGENDA

## WASHINGTON TOWNSHIP COMMITTEE – REGULAR MEETING – MARCH 17, 2014 – 7:30 P.M.

Members Present: \_\_\_\_\_ Comm. Donald Babb  
\_\_\_\_\_ Comm. James LiaBraaten  
\_\_\_\_\_ Mayor Kenneth Short  
Others Present: \_\_\_\_\_ Attorney Jansen  
\_\_\_\_\_ Office Manager Lyons  
\_\_\_\_\_ Vice Mayor Bill Roehrlich  
\_\_\_\_\_ Comm. Tracy Tobin  
\_\_\_\_\_ Township Administrator Coppola  
\_\_\_\_\_ Township Clerk DiGregorio

Adequate notice of this meeting was sent to the Observer Tribune and the Daily Record on January 9, 2014 and was posted on the bulletin board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent, as there were requests.

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### PLEDGE OF ALLEGIANCE

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### MAYOR'S UPDATE

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### EMPLOYEE RECOGNITION

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**PROCLAMATIONS** – Colorectal Cancer Awareness Month  
National Autism Awareness Month

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### PUBLIC PORTION

#### OPEN MEETING TO THE PUBLIC

#### CLOSE MEETING TO THE PUBLIC

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#### **RO-03-14 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING PROMOTIONS – SECOND READING AND PUBLIC HEARING**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing ordinance be withdrawn. Motion was carried by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

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#### **RO-04-14 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING PROMOTIONS – INTRODUCTION AND FIRST READING**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF

WASHINGTON REGARDING PROMOTIONS be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 27, POLICE DEPARTMENT, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING PROMOTIONS be passed on first reading.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on April 21, 2014 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley’s Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

**BE IT FURTHER RESOLVED** that the Clerk be authorized to advertise said Ordinance in full or by summary in the Observer Tribune according to law.

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**RO-05-14 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING CONSERVATION EASEMENTS – INTRODUCTION AND FIRST READING**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING CONSERVATION EASEMENTS be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING CONSERVATION EASEMENTS be passed on first reading.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on April 21, 2014 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley’s Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

**BE IT FURTHER RESOLVED** that the Clerk be authorized to advertise said Ordinance in full or by summary in the Observer Tribune according to law.

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**RO-06-14 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 39, ALARM SYSTEMS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – INTRODUCTION AND FIRST READING**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 39, ALARM SYSTEMS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 39, ALARM SYSTEMS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be passed on first reading.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on April 21, 2014 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley’s Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

**BE IT FURTHER RESOLVED** that the Clerk be authorized to advertise said Ordinance in full or by summary in the Observer Tribune according to law.

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**RO-07-14 AN ORDINANCE TO VACATE AND RELEASE A CONSERVATION EASEMENT ON BLOCK 15, LOT 62 AND TO ACCEPT A REVISED CONSERVATION EASEMENT ON BLOCK 15, LOT 62 – INTRODUCTION AND FIRST READING**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO VACATE AND RELEASE A CONSERVATION EASEMENT ON BLOCK 15, LOT 62 AND TO ACCEPT A REVISED CONSERVATION EASEMENT ON BLOCK 15, LOT 62 be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE TO VACATE AND RELEASE A CONSERVATION EASEMENT ON BLOCK 15, LOT 62 AND TO ACCEPT A REVISED CONSERVATION EASEMENT ON BLOCK 15, LOT 62 be passed on first reading.

**BE IT FURTHER RESOLVED** that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on April 21, 2014 at 7:30 p.m. at the Washington Township Municipal Building, 43

Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

**BE IT FURTHER RESOLVED** that the Clerk be authorized to advertise said Ordinance in full or by summary in the Observer Tribune according to law.

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**RO-01-14 AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF- ADOPTION**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE TOWNSHIP OF WASHINGTON, MORRIS COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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**RO-02-14 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)- SECOND READING AND PUBLIC HEARING**

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

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***OPEN MEETING TO THE PUBLIC***  
***CLOSE MEETING TO THE PUBLIC***

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**BE IT RESOLVED**, by the Township Committee of the Township of Washington that an Ordinance entitled ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**ACCEPT RESIGNATION**

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That the following resignation as Chairperson be accepted:

Mia Szymanski – Chairperson, Recreation Advisory Committee, effective March 31, 2014

Motion to accept the resignation was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-49-14 APPOINTMENTS/ADJUSTMENTS**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-50-14 ASSUME RESPONSIBILITY OF CONDUCTING ANNUAL BUDGET EXAMINATION**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-51-14 INTRODUCE 2014 MUNICIPAL BUDGET**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-52-14 AUTHORIZE PARTICIPATION IN THE MORRIS COUNTY ADAPTIVE RECREATION PROGRAM FOR THE YEAR 2014**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-53-14 RATIFICATION OF MAILBOX/POST REPLACEMENT POLICY**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-54-14 AUTHORIZE FILING OF 2013 RECYCLING TONNAGE GRANT APPLICATION**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-55-14 REFUND TO TAX LIEN HOLDER**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-56-14 TRANSFER OF FUNDS**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-57-14 REFUND 2013 TAX PAYMENTS**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-58-14 RESOLUTION TO EXTEND EMPLOYEE HEALTHCARE PAYROLL CONTRIBUTIONS**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-59-14 RESOLUTION TO WELCOME THE 2014 SPECIAL OLYMPICS U.S.A. GAMES AND ALL SPECIAL OLYMPICS ATHLETES AND VOLUNTEERS TO NEW JERSEY**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-60-14 RESOLUTION AUTHORIZING THE SALE OF A NEW PLENARY RETAIL CONSUMPTION LICENSE**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**RESOLUTION #R-61-14 RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR ENVIRONMENTAL SERVICES**

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Motion was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ that the foregoing resolution be adopted.  
Motion was carried by the following roll call vote:

**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**\*RAFFLE APPLICATION(S)**

---

Applications have been received for the following raffles:

WT Community Events Organization	Tricky Tray	April 25, 2014
Old Farmers Road School PTA	Tricky Tray and Raffle	May 30, 2014

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order. That the foregoing raffle application(s) be approved, subject to the Mayor signing the Findings and Determination Forms.

**\*AUTHORIZE SPECIAL PERMIT FOR SOCIAL AFFAIR – WASHINGTON TOWNSHIP LAND TRUST**

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An application has been received from Washington Township Land Trust for a Social Affair to be held on Saturday, May 17, 2014 between the hours of 3:00 PM and 8:00 P.M. to be held at Schooley’s Mountain Lodge, 54 Camp Washington Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the application.

That the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

**\*APPROVE MINUTES**

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Work Session	December 11, 2013
Regular Meeting	December 16, 2013
Special Meeting	February 4, 2014
Special Meeting	February 11, 2014
Regular Meeting	February 17, 2014
Special Meeting	February 18, 2014
Special Meeting	February 25, 2014

**\*PAYMENT OF VOUCHERS**

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That the vouchers be approved and that the Treasurer shall issue warrants in payment when there are sufficient funds to meet them. The bill list is on file in the finance office.

**\*MONTHLY DEPARTMENT REPORTS**

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That the following monthly department reports be accepted and placed on file in the Township Clerk’s office:

Washington Township Board of Health, Washington Township Municipal Court,  
Washington Township Police Department, Washington Township Tax Collector,  
Washington Township Zoning Official

All items proceeded by an (\*) were approved as part of the consent agenda on a motion made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ on the following roll call vote:

**AYES:**  
**NAYS:**

**ABSENT:**

**ABSTENTIONS:**

**OPEN MEETING TO THE PUBLIC**  
**CLOSE MEETING TO THE PUBLIC**

Motion to adjourn was made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ all in favor:

The meeting adjourned at \_\_\_\_\_ P.M.

\*Denotes Consent Agenda

**CONSENT AGENDA**  
*March 17, 2014 Regular Meeting*

**\*RAFFLE APPLICATION(S)**

---

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Old Farmers Road School PTA	Tricky Tray and Raffle	May 30, 2014

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**\*APPROVE MINUTES**

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**\*PAYMENT OF VOUCHERS**

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That the vouchers be approved and that the Treasurer shall issue warrants in payment when there are sufficient funds to meet them. The bill list is on file in the finance office.

**\*MONTHLY DEPARTMENT REPORTS**

---

That the following monthly department reports be accepted and placed on file in the Township Clerk's office:

Washington Township Board of Health, Washington Township Municipal Court,  
Washington Township Police Department, Washington Township Tax Collector,  
Washington Township Zoning Official

All items preceded by an (\*) were approved as part of the consent agenda on a motion made by Comm. \_\_\_\_\_, seconded by Comm. \_\_\_\_\_ on the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTENTIONS: